Town of Wenham

Meeting Posting

Email postings to <u>dbucco@wenhamma.gov</u> or bring to the clerk's office. Notice of Public Meeting – (As required by M.G.L. Chapter 30A, section 20)

Board/Committee: Finance & Advisory Committee

Day & Date: Wednesday, January 28th, 2015

Time: 6:30PM

Location: Wenham Town Hall; 1st Floor Conference Room

AGENDA

- 1) Call to Order
- 2) Chairman's Update
- 3) FY 16 Town Budget -- Finance Director; Dept. Heads' presentations; Discussion/Questions
 - a. Library
 - b. Water Dept.
 - c. DPW
 - d. Planning/Permitting
 - e. Town Clerk
- 4) Reserve Fund Transfers -- Vote
 - a. Tree Warden
 - b. Treas/Coll Salary Fin Director
 - c. Town Hall Minutes Clerk
 - d. Unemployment Expense
- 5) Approval of Minutes: Dec 17, 2014; Jan 15, 2015 -- Vote
- 6) Next Meetings: Wednesday, Feb 4, 2015; Tuesday, Feb 10, 2015 (Jt. w/ Hamilton);
 - Thursday, Feb 19, 2015 (Jt. w/ BOS)
- 7) Other matters, as may not have been reasonably anticipated by the Chair (discussion only).